

FORM BXA-621P
(REV 10-89)U.S. DEPARTMENT OF COMMERCE
BUREAU OF EXPORT ADMINISTRATION

THIS SPACE FOR BXA USE

916031

**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION**

(For reporting requests described in Part 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. *If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.*

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A BATCH 19
MONTH/YEAR 03/98
RSN 10 15 SUBSET 16 17
RTP 18 27
CLASS 28 FILING 55 TAG 70 80

This report required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

Instructions: 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503

1a. Identify firm submitting this report:

Name: **SUNTRUST BANK**
Address: **25 PARK PLACE, 16TH FL**
City, State and ZIP: **ATLANTA, GA 30303**
Country (if other than USA):
Telephone: **(404) 588-8073**
Firm Identification No. (if known): **29-34**

Specify firm type:

☐ Exporter
☒ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in Item 2
☐ Dual report on behalf of self and the person identified in Item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name
Address
City, State and ZIP
Country (if other than USA):
Type of firm: (see list in Item 1a)
Firm Identification No. (if known):

3. Identify exporting firm, unless same as Item 1a or 2:

Name: **CAPRIS FURNITURE INDUSTRIES, INC.**
Address: **1401 N.W. 27TH AVENUE**
City, State and ZIP: **OCALA, FL 34475**
Country (if other than USA):
Firm Identification No. (if known): **343669**

4. (a) Name of boycotting country from which request originated:

(b) Name of country directing inclusion of request, if different from (a) above:

43-44

5. Name of country or countries against which request is directed:

ISRAEL

45-46

6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):

E402429

71-77

7. Date firm received request: (use digits for month/day/year)

12/19/97, 1/21/98

47-52

8. Specify type(s) of document conveying the request:

☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

53-54

Letter of credit

☐ Requisition/purchase order/accepted contract/shipping instruction
☐ Bid invitation/tender/proposal/trade opportunity
☐ Questionnaire (not related to a particular dollar value transaction)
☐ Other written (specify)

Submit two copies of each document or relevant page in which the request appears

9. Decision on request: (Check one)

☐ Have not taken and will not take the action requested.
☒ Have taken or will take the action requested. **AS AMENDED ONLY**
☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).

56-57

☐ Have taken or will take the action requested but in a modified form (attach detailed explanation).
☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

1. ☐ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☐ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.
2. ☒ I (we) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Mary C. Psaila

Type or print

MARY C. PSAILA

Date

1/26/98

11. Describe the commodities or technical data involved, and specify quantity and value:

Description

FURNITURE ITEMS

Quantity:

Value to nearest whole dollar \$ USD136,494.07

58-69

DUPLICATE (PUBLIC INSPECTION COPY) Submit to Office of Antiboycott Compliance BXA, U.S. Department of Commerce, Room 6099-C, Washington, D.C. 20230

- 26.2 QGPC shall have full audit rights for all documentation in any case of early termination of this CONTRACT, or any substantial portion thereof, or in any case where CONTRACTOR submits a claim, demand or proceeding against QGPC or its AFFILIATES arising out of or related to QGPC compliance with the terms and conditions of this CONTRACT.
- 26.3 If an audit indicates errors or anomalies in CONTRACTOR invoices, CONTRACTOR shall make appropriate invoice adjustments and promptly refund any overpayments.

ARTICLE 27 - SEVERABILITY

The invalidity or un-enforceability of any portion or provision of this CONTRACT shall in no way affect the validity or enforceability of any other portion or provision hereof. Any invalid or unenforceable portion or provision shall be deemed severed from this CONTRACT and the balance of the CONTRACT shall be construed and enforced as if the CONTRACT did not contain such invalid or unenforceable portion or provision.

ARTICLE 28 - LAWS AND REGULATIONS

- 28.1 This CONTRACT shall be governed by and construed and enforced in accordance with the laws of the State of Qatar.
- 28.2 CONTRACTOR shall abide by and comply with, and secure compliance by its SUBCONTRACTORS with, all applicable laws, rules and regulations of any governmental or regulatory body having jurisdiction over the SERVICE.
- 28.3 CONTRACTOR shall comply with, and secure compliance by its SUBCONTRACTORS with, all applicable parts of QGPC regulations, policies and procedures related to the SERVICE which include, but are not limited to: marine operations, safety, security, health, lifting equipment, and protection of the environment.

ARTICLE 29 - SETTLEMENT OF DISPUTES

- 29.1 If a PARTY considers that a DISPUTE exists, it shall notify the other PARTY forthwith, and in all cases before the end of a period of ninety (90) DAYS after the EXPIRY DATE.
- 29.2 Both PARTIES shall use their best endeavours, and take all reasonable steps, and negotiate constructively in good faith, to settle amicably any and all DISPUTES relating to this CONTRACT. Notwithstanding the foregoing, QGPC will solely decide on all matters which are specifically reserved in this CONTRACT for decision by QGPC.

SUNTRUST

E402429- PAGE 2
PLEASE DIRECT ANY CORRESPONDENCE OR INQUIRY QUOTING OUR
REFERENCE TO SUNTRUST INTERNATIONAL SERVICES AS AGENT FOR
SUNTRUST BANK, CENTRAL FLORIDA, 25 PARK PLACE, 16TH FLOOR,
ATLANTA, GA. 30303 TELEPHONE 1-800-951-7847, EXT. 8587/(404)
588-8587.

THE NEGOTIATING BANK IS RESPONSIBLE FOR COLLECTING AND REMITTING
OUR FEES AT THE TIME OF PAYMENT AS FOLLOWS:

ADVISING	\$75.00
COURIER/POSTAGE	\$15.00
TOTAL AMOUNT DUE	\$90.00

PAYMENT BY CHECK SHOULD BE DIRECTED TO THE ADDRESS SHOWN BELOW
OR PAYMENT BY FEDWIRE TO SUNTRUST BANK, CENTRAL FLORIDA, N.A.
ORLANDO, FLORIDA, (ABA NO. 063102152) ATTN: INTERNATIONAL
QUOTING OUR REFERENCE E402429

EXCEPT SO FAR AS OTHERWISE STATED, THIS ADVICE IS SUBJECT TO THE
"UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS" (1993
REVISION) INTERNATIONAL CHAMBER OF COMMERCE (PUBLICATION 500).



AUTHORIZED SIGNATURE

All correspondence and communication should be directed to our agent SunTrust International Services, Inc., 25 Park Place,
Atlanta, Georgia 30303 Telex: 542210

910225 (7/96)

MM

*** 01114470 ***

EASYLINK MBX 5602258L001 18JAN98 06:47/06:47 EST
A: 542210

TO: 62770289

SUNTRUST

KBGX HX

CZC ATA525 DBA913 DUB290
U HKTLX
DUBTGHE 18JAN98
HKTLX 023542210 TRUSCO INT ATL
T

-- PLS SEND REPLIES TO 45424 45424 BBMED EM
//MSG FOR CBL:CSN 94
POSSIBLE DUPLICATE - PLEASE AVOID DUPLICATION

TO: SUNTRUST BANK
FROM: PARK PLACE ATLANTA
THE BRITISH BANK OF THE MIDDLE EAST
DUBAI

FROM COMMS

ATTN: TEST KEY DEPT

RE YR SWIFT MT199 DTD 980116 TRN.TKD-1
AS REQUESTED WE REPEAT OUR MSG -----PLEASE AVOID DUPLICATION-----

MT707 DOCUMENTARY CREDIT AMENDMENT
ATTN: MR. MITCHELL SMITH - L/C DEPT. - EXPORT
FAX NO.404 658 4856.

AS ADVISED BY THE APPLICANT, BENEFICIARY COMPLAINS NON-RECEIPT OF
AMENDMENT NO.001 DATED 25DEC97 TO OUR DC NO.907719, WE REPEAT
BELOW IN FULL THE TEXT OF AMENDMENT NO.001 WHICH MAY PLEASE
BE ADVISED TO THE BENEFICIARY URGENTLY.
PLEASE TELECONFIRM TO US THE ACTION TAKEN BY YOU AND AVOID
DUPLICATION.

OUR REF: DUB907719
OUR REF: UNKNOWN
DATE OF ISSUE: 18DEC97
DATE OF AMENDMENT: 14JAN98
BENEFICIARY: M/S. CAPRIS FURNITURE
1401 NW 27TH AVE
OCALA, FLORIDA (USA) 34475
TEL: 352 629 8889
FAX: 352 732-7310

OTHER AMENDMENTS:
UNDER ADDITIONAL CONDITIONS
CLAUSE NO.15 (C)
DELETE:

1. DOCUMENTS TO NO. DUB 907719.

INSERT:
1. DOCUMENTS TO INCLUDE FULL SET ORIGINAL CLEAN 'ON BOARD' BILLS
OF LADING MADE OUT TO THE ORDER OF SHIPPER. ENDORSED IN BLANK.

COPY

OFAC

MARKED 'FREIGHT COLLECT'. A. NOTIFY HOME CENTRE, P O E 25030,
DUBAI UAE TEL: 009716 351222 AND FAX NO. 009716 351199 ATTN: MR.
RAVI KUNAR/MR.COULIN AND THE BRITISH BANK OF THE MIDDLE EAST,
P.O.BOX 56, DUBAI, UAE UNDER REF: DC NO. DUB 907719.

CLAUSE NO.16 (B)

+DELETE:

3. DOCUMENTS TO EMBASSY OR CONSULATE.

INSERT:

3. DOCUMENTS TO INCLUDE A CERTIFICATE OF ORIGIN ISSUED AND SIGNED
BY A CHAMBER OF COMMERCE/ EXPORTER'S ASSOCIATION/INDUSTRIAL
ASSOCIATION IN THE EXPORTING COUNTRY STATING THE FULL NAME AND
ADDRESS OF THE MANUFACTURING PLANT. THE PRODUCER AND EXPORTER OF
THE GOODS AND CERTIFYING THAT THE GOODS ARE OF U.S.A. ORIGIN AND
CLEARLY STATING THE GOODS ARE NOT OF IRAQI ORIGIN. THE
CERTIFICATE OF ORIGIN MUST SHOW THE GROSS AND NET WEIGHT, THE
TRADE MARK SHOWN IN THE MANIFEST, THE VALUE, TYPE OF PACKING AND
MEANS OF TRANSPORT. ORIGINAL OF THIS CERTIFICATE MUST BE
LEGALIZED BY AN ARAB EMBASSY OR CONSULATE.

+THIS IS AMENDMENT NO. 001.

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

THE ADVISING BANK IS REQUESTED TO NOTIFY THE BENEFICIARY OF THIS
AMENDMENT.

END

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=01181144

NNNN

SUNTRUST

JAN 18 1998 0646

NNNN

COPY

CFAC

BritishBank



البنك البريطاني

The British Bank of the Middle East
Member HSBC Group

البنك البريطاني للشرق الأوسط
مجموعة HSBC

EPF

THE MANAGER
SUN BANK N.A.
PARK PLACE ATLANTA
25 PARK PLACE 16/F
ALTANTA GA 30303
952- NORTH AMERICA
U.S.A

BY COUNTER

STIS 1.1/1.1
97 DEC 19 AM 11:16

17 DEC. 97

Dear Sir,

We enclose our documentary Credit No. DUB 907719 for USD124,085.52 which we request you forward to the beneficiary.

Please acknowledge receipt.

Yours faithfully,

For THE BRITISH BANK OF THE MIDDLE EAST

COPY

As this advice has been produced by computer, no signature will be required.

ABU DHABI OFFICE
P.O. BOX 242
ABU DHABI, UAE
TEL.: 332200

AL AIN OFFICE
P.O. BOX 1147
AL AIN, UAE
TEL.: 641812

DEIRA OFFICE
P.O. BOX 66
DEIRA, DUBAI, UAE
TEL.: 227161

DUBAI OFFICE
P.O. BOX 66
DUBAI, UAE
TEL.: 535000

FUJAIRAH OFFICE
P.O. BOX 21
FUJAIRAH, UAE
TEL.: 222221

JEBEL ALI OFFICE
P.O. BOX 66
DUBAI, UAE
TEL.: 816433

RAS AL KHAIMAH OFFICE
P.O. BOX 9
RAS AL KHAIMAH, UAE
TEL.: 333544

SHARJAH OFFICE
P.O. BOX 25
SHARJAH, UAE
TEL.: 537222

COPY

DUBAI

P.O. BOX 66, TELEGRAM BACTRIA DUBAI
DUBAI, UAE. TELEX 45424 BBMED EM

DATE OF ISSUE:
30 November 1997

IRREVOCABLE DC NO.: DUB907719

This documentary credit confirms our teletransmission of same date

BENEFICIARY:

M/S. CAPRIS FURNITURE
1401 NW 27TH AVE
OCALA, FLORIDA (USA) 34475
TEL: 352 629 8889
FAX: 352 732-7310

APPLICANT:

RNA RESOURCES GROUP LTD. LANDMARK
C/O P O BOX 25030
DUBAI, U.A.E.
TEL: 009716 351222
FAX: 009716 351199

ADVISING BANK:

SUN BANK (N.A)
PARK PLACE ATLANTA
25 PARK PLACE 16/F
ATLANTA GA 30303
952 - NORTH AMERICA, U.S.A

AMOUNT: USD124,085.52

10 percent more or less allowed
U S Dollars ONE HUNDRED AND TWENTY
FOUR THOUSAND AND EIGHTY FIVE
52/100 ONLY

PARTIAL SHIPMENTS: allowed
TRANSHIPMENT : see below

EXPIRY DATE AND PLACE:
28 February 1998
U.S.A.

SHIPMENT

FROM: ANY PORT IN U.S.A
TO : REFER CLAUSE NO.13
LATEST: 13 February 1998

CREDIT AVAILABLE WITH:

SUN BANK (N.A)
by negotiation
Drafts at sight drawn on the
issuing bank for full invoice value
of goods, quoting the number of
this credit.

DOCUMENTS REQUIRED :

1. Packing list stating type of packing, contents of each parcel
and its gross and net weights and value.

GOODS:

Insurance covered by the applicant covering :
FURNITURE ITEMS.

ALL OTHER DETAILS ARE AS PER BENEFICIARY'S PRO.INV. AS UNDER:

PRO.INV. NO.67373 DATED 19/10/97 FOR SHARJAH

PRO.INV. NO.69277 DATED 19/10/97 FOR DOHA.

PRO.INV. NO.69310 DATED 19/10/97 FOR KUWAIT

PRO.INV. NO.69327 DATED 24/11/97 FOR KINGDOM OF SAUDI ARABIA.

EXW FLORIDA USA

INVOICES TO CERTIFY THE SAME.

Documents to be presented within 15 days after the issuance of the
shipping documents but within the validity of the credit.

ADDITIONAL CONDITIONS:

1. B/L must be accompanied by a certificate issued by the
shipowner or master or shipping company stating that the carrying
vessel is allowed to enter the UAE/Kuwait/Qatar/Saudi Arabia
according to their maritime laws and port regulations.

(In case of shipment by the United Arab Shipping Company vessels
such certificate is not required).

2. Transhipment allowed. The name of the transshipping vessel at
the time of shipment if known should be declared on the invoices

..... TO BE CONTINUED ON PAGE 2

GCP

DUBAI

This page is attached to and forms part of Credit No.DUB907719 Page 2

BENEFICIARY:
 M/S. CAPRIS FURNITURE
 1401 NW 27TH AVE
 OCALA, FLORIDA (USA) 34475
 TEL: 352 629 8889
 FAX: 352 732-7310

DATE OF ISSUE:
 30 November 1997

or alternatively the documents to include your certificate that you will telex the details to the opening bank as soon as the transshipment is effected. In case transshipment is not effected then Bill of lading to evidence the name, address and telephone number of carrying vessel's agent in U.A.E./Kuwait/Qatar/Saudi Arabia.

3. All documents submitted for negotiation under this Documentary credit must be issued in English or Arabic language only.

4. Shipment advice showing the name of the carrying vessel, date of shipment, marks, amount and the number of this DC must be sent by fax to M/s. General Accident Fire and Life Assur. Corp., P O Box 7017, Dubai on Fax: 009714 225310 referring to Open Policy No. GAM/819/RNA within 3 days from the B/L date. A copy of such fax together with the fax transmission report must be attached to the original documents.

5. A USD 50.00 (or equivalent) fee should be deducted from the reimbursement claim for each presentation of discrepant documents under this documentary credit. Notwithstanding any instructions to the contrary, this charge shall be for the account of beneficiary.

6. Goods to be shipped by vessels covered by Institute Classification clause and a certificate to this effect from the shipping company must accompany the documents.

7. Goods to be shipped through Trans-World Shipping, No:515-A, North McDonough Stree, Decatur, GA 30030 Tel: 404-370-1415, Fax: 404-370-1472 Ctc: Mr. Peter Hansen.

8. Documents to include a certificate from the beneficiary stating that one full set of non-negotiable shipping documents including a copy each of signed invoice, non-negotiable copy of Bill of Lading and packing list has been faxed to the applicant on Fax No. 00971-6-351199 within 7 days from the B/L date but prior to negotiation.

9. Invoice to state the country of origin.

10. Invoice to certify that:

A) All items shipped under this DC are marked with the words 'MADE IN U.S.A.'.

B) Each parcel shows Country of Origin.

11. Documents to include a certificate issued by the beneficiary stating that the original invoice and original certificate of origin duly legalised have been sent directly to the applicant by courier service. The relative courier receipt must be attached to the documents.

12. Non-legalised copies of invoices and non-legalised copies of certificate of origin must be submitted along with other original documents for negotiation.

..... TO BE CONTINUED ON PAGE 3

DUBAI

This page is attached to and forms part of Credit No.DUB907719 Page 3

BENEFICIARY:
M/S. CAPRIS FURNITURE
1401 NW 27TH AVE
OCALA, FLORIDA (USA) 34475
TEL: 352 629 8889
FAX: 352 732-7310

DATE OF ISSUE:
30 November 1997

13. Goods to be shipped to Port Rashid Dubai UAE, Port Shuaibah Kuwait, Port Doha Qatar, Port Dammam, KSA.

14. Bill of Lading to evidence the final port of destination.

15. Goods covered under Home Centre LLC, Sharjah Order as per Proforma No.67373 dated 19/10/97 for USD31,021.38 to be shipped to Port Rashid Dubai UAE for which the following clauses are applicable in addition to the above:

A. Documents to include signed invoices in quadruplicate showing full name and address of the manufacturers/producers of the goods. Original to be legalised as per Clause No.15(B.II).

B. Documents to include Certificate of Origin:

I) Certificate of U.S.A. origin giving the full name and address of manufacturer/producer and exporter must be issued by an approved joint Arab Foreign Chamber of Commerce or, in its absence, by the Local Chamber of Commerce in the exporting country.

(II) The original Certificate of Origin must be duly attested/legalised by the UAE Embassy/Consulate or, in its absence, by an Embassy of an Arab country in the exporting country or in its absence by the nearest UAE Embassy/Consulate.

III) The Certificate of Origin must evidence the specific country of origin of goods together with the name of the country from which the goods are being exported.

C. Documents to include full set original clean 'On Board' Bills of Lading made out to the order of shipper, endorsed in blank, marked 'Freight Prepaid' and notify Home Centre, P O Box 25030, Dubai UAE Tel: 009716 351222 and Fax No. 009716 351199 Attn: Mr. Ravi Kumar/Mr.Colin and The British Bank of the Middle East, P.O.Box 66, Dubai, UAE, under Ref: DC No. DUB 907719.

D. MARKS : RNA/HC/417

E. Marks as per Clause No.15(D) must be shown on the B/L.

F. All shipping documents as called for in this DC must indicate the DC NO. DUB 907719 and applicant's Order Ref:..RNA/HC/417.

G. Clause No.16, 17 and 18 are not applicable.

16. Goods covered under Kuwait Order as per Proforma Invoice No.69310 dated 19/10/97 for USD31,021.38 to be shipped to Shuaibah Port Kuwait for which the following clauses are applicable in addition to the above :

A. Documents to include signed invoices in quadruplicate showing full name and address of the manufacturers/producers. Original to be legalised by an Arab Embassy/Consulate.

B. Documents to include a Certificate of Origin issued and signed by a Chamber of Commerce/Exporter's Association/Industrial Association in the Exporting Country stating the full name and address of the manufacturing plant, the producer and exporter of

..... TO BE CONTINUED ON PAGE 4

copy

DUBAI

This page is attached to and forms part of Credit No.DUB907719 Page 4

BENEFICIARY:
M/S. CAPRIS FURNITURE
1401 NW 27TH AVE
OCALA, FLORIDA (USA) 34475
TEL: 352 629 8889
FAX: 352 732-7310

DATE OF ISSUE:
30 November 1997

the goods and certifying that the goods are of U.S.A. origin and clearly stating the goods are not of Israeli or Iraqi origin. The Certificate of Origin must show the gross and net weight, the trade mark shown in the manifest, the value, type of packing and means of transport. Original of this Certificate must be legalized by an Arab Embassy or Consulate.

C. Documents to include Full set original clean 'On Board' Bills of Lading made out to the order of shipper, endorsed in blank, marked 'Freight Collect' and notify M/s.Landmark Central Market Co.WLL P.O.Box 49336, Al Ghazali Street, Al Ral, Code-85154, Kuwait CTC: Mr.Ramanathan Tel:9654734160 and fax No.9652459852.

D. MARKS : HCK

E. Marks as per Clause No.16(D) must be shown on the B/L.

F. All shipping documents as called for in this DC must indicate the DC No. DUB 907719 and applicant's order Ref No. HCK.

G. All documents except draft and B/L to show consignee/buyer as M/s Landmark Central Market Co. W.L.L., P o Box 49336, Al Ghazali Street, Al-Ral, Code-85154, Kuwait Tel: 9654734160 and Fax No.9652459852.

H. Clause Nos. 15, 17 and 18 are not applicable.

THIS CREDIT CONSISTS OF 6 PAGES

The British Bank of the Middle East

Advising Bank's notification

Authorised Signatures

Place,date,name and signature of the Advising Bank.

Telex: 45424 88MED EN Telegrams:8ACTRIA DUBAI

753534

028-15777-04-0002-1-03

DUBAI

This page is attached to and forms part of Credit No. DUB 907719 Page 4

BENEFICIARY

M/S CAPRIS FURNITURE

1401 NW 27TH AVE.

OCALA, FLORIDA (USA) 34475

TEL: (352) 629-8889

FAX: (352) 732-7310

DATE OF ISSUE :

30 NOVEMBER 1997

15. Goods covered under Doha Order as per Proforma No.69277 dated 19/10/97 for USD31,021.38 to be shipped to Doha Port Qatar for which the following clauses are applicable in addition to the above:

- A. Documents to include signed invoices in quadruplicate stating the full name and address of the manufacturers/producers. Original to be legalised by the Qatar Embassy.
- B. Documents to include a Certificate of Origin issued and signed by a Chamber of Commerce stating the full name and address of the manufacturer/producer and exporter of the goods and certifying that the goods are of U.S.A. Origin. Original of this certificate must be legalised by Qatar Embassy.
- C. Documents to include full set of original clean 'on Board' Bills of Lading made out to the order of shipper, endorsed in blank, marked 'Freight Collect' and notify M/s Home Centre WLL, P O Box 7199, Doha, Qatar Tel: 00974-421766 and Fax: 00974-421706. Attn: Mr. M.K. Kadhar.
- D. Marks: HCQ
- E. Marks as per clause no.17(D) must be shown on the B/L.
- F. All shipping documents as called for in this DC must indicate this DC No. and applicant's order Ref. No. HCQ.
- G. All documents except draft and B/L to show consignee/buyer as Home Centre WLL, P O Box 7199, Doha-Qatar Tel:00974-421766 Fax: 00974-421706
- H. Clause nos.15, 16 and 17 are not applicable.

16. Goods covered under Jeddah Order as per Proforma No.69327 dated 24/11/97 for USD31,021.38 to be shipped to Dammam, KSA for which the following clauses are applicable in addition to the above:

- A. Documents to include signed invoices in quadruplicate showing full name and address of the manufacturers. Original to be legalised by Saudi Arabian Embassy.
- B. Documents to include a Certificate of Origin issued and signed by a Chamber of Commerce stating the full name and address of the manufacturer/producer and exporter of the goods and certifying that the goods are of U.S.A.Origin. Original of this certificate must be legalised by Saudi Arabian Embassy.
- C. Documents to include Full set original clean 'On Board' Bills of Lading made out the the order of shipper, endorsed in blank, marked "Freight Collect" and notify M/s. Nasser Mohammed Al Babbain and Partner Company, P O Box 23679, Jeddah 21436, Kingdom of Saudi Arabia Crc No.1010136121 - 26/01/16 Ph:00966 26919544 Fax: 009662 6914373 CTC: Mr Nilesh Bhatnagar.
- D. Marks: HCJ
- E. Marks as per clause no.18(D) must be shown on the B/L.
- F. All shipping documents as called for in this DC must indicate this DC Number and applicant's order Ref. No. HCJ.

TO BE CONTINUED ON PAGE NO.5

753617

This page is attached to and forms part of Credit No. DUB 907719 Page 5

DATE OF ISSUE :
30 NOVEMBER 1997

G. All documents except draft and B/L to show consignee/buyer as M/s Nasser Mohammed Al Babbtain and Partner Company, P O Box 19205, Jeddah 21435 Kingdom of Saudi Arabia Crc No.1010136121 - 26/01/16 Ph: 00966 26929544 Fax: 009662 6914373.

H. Clause No. 15, 16 and 17 are not applicable

BANK TO BANK INFORMATION

1. All discrepancies must be advised by Telex to the opening bank for acceptance or refusal and reimbursement to be calimed only after acceptance of discrepancies by the opening bank.
2. Provided documents conform to the terms of this Documentary Credit, Please claim reimbursement giving three international working days after negotiation by drawing on The British Bank of the Middle East,Dubai, Reimbursement account no.000-04527-6 with Marine Midland Bank, 2 World Trade Centre, Group Trade Services - Operations, 24th floor, New York NY 10048, USA, Attn: Workstation Manager, Tlx: 62822 MMB UW, Swift: MRMUS33, Fax: (212) 912-2820 by airmail or swift. Swift charges are for the account of beneficiary.
3. Your charges are for account of beneficiary, please collect before releasing this credit to them.
4. All banking charges outside the country of issuance of this Credit, including advising, negotiation commission and reimbursing banks charges/reimbursement (USD25/-) commission are for the account of beneficiary.
5. The amount of each negotiation must be endorsed on the reverse side of this credit.
6. Documents must be despatched by Courier in one cover to the issuing bank within five days of negotiation. Courier charges are for the account of beneficiary.
7. The reimbursement under this Documentary Credit is subject to the uniform Rules for bank to bank reimbursements, ICC Publication No. 525.

~~XXXXXXXXXXXXXXX~~

Please add your confirmation to this credit and all confirmation charges are for
XXXXXXXXXXXXXX

THIS DC CONSISTS OF 5 PAGES

for the BRITISH BANK OF THE MIDDLE EAST

[Handwritten signature]

~~H R BUKHASH 1695~~

~~M G VARGHESE 4167~~

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